

RESOLUTION # 2012-50

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SURPRISE, ARIZONA, AUTHORIZING THE CITY TO ENTER INTO PROFESSIONAL SERVICES AGREEMENTS WITH RED OAK CONSULTING, AN ARCADIS GROUP, FOR DEVELOPMENT AGREEMENT REVIEWS

WHEREAS, the Mayor and Council wish to enter into a contract with Red Oak Consulting, an Arcadis group, to conduct development agreement reviews.

WHEREAS, the FY2012 budget was adopted by Resolution 2011-55 on June 16, 2011;

WHEREAS, this action will necessitate a budget adjustment, and City of Surprise Administrative Policy #070804-1 requires the approval of the Mayor and Council for budget adjustments of this nature; and,

WHEREAS, accepted budget practices encourage a budget be modified as changes to revenues and expenses occur.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Surprise, Arizona, as follows.

Section 1. The City is hereby authorized to enter into a professional services agreement with Red Oak Consulting, an Arcadis group, to conduct development agreement reviews.

Section 2. The Mayor is hereby authorized and directed to sign the professional services agreement with Oak Consulting, an Arcadis group, to conduct development agreement reviews.

Section 3. The City of Surprise's Chief Financial Officer is authorized to make the fund source budget adjustments described and estimated in Exhibit "A" hereto, which is incorporated herein by this reference.

[SIGNATURES ON FOLLOWING PAGE]

APPROVED AND ADOPTED this _____ day of _____, 2012.

Sharon R. Wolcott

Attest:

Approved as to form:

Sherry Aguilar, City Clerk

Michael D. Bailey, City Attorney

Yeas: _____

Nays: _____

Exhibit A

Fund	Category	Increase/(Decrease)
Grants and contingency	contingency	(\$150,000)
Risk management/Finance	contractual/services	\$150,000